TENTATIVE AGENDA

Tuesday – November 15, 2022 Supervisors Room – Courthouse Pocahontas, Iowa 50574

10:00 a.m. Call to Order

Roll Call

Approve Minutes Approve Agenda

10:01 a.m. Possible Action Items

- Longevity Pay for Kathy Block, FT Jailer
- Hire Zachary Vader & Eric Bruckner, Reserve Officers
- Hire Temp. PT Employee, Tom Shaw
- Agreement for Architectural Services for LEC
- DD 56 Main 2 Tile Improvement, Rognes Bros. Excavating, Pay Request #1, \$158,368.41
- Acknowledge Manure Management Plans
 - (1) Tim Flaherty-Mefferd Site-ID# 58466

SW SE, Sec. 5 Lake Township

Tim Flaherty as owner & contact person

(2) Brandon Kay – ID# 61829

SW SW, Sec. 24 Poland Township, Buena Vista County

Brandon Kay as owner & contact person

(3) Staiert Finisher – ID# 64121

SW NW, Sec. 5 Colfax Township

Kelsey & Terry Staiert as owner & Twin Lakes Envir. Services, LLC as contact

(4) Dutchland Dairy – ID# 56669

SE NW, Sec. 4 Garfield Township

Dan Duitscher as owner & Extended Ag Services as contact

10:10 a.m. Jack Moellering, County Engineer

- Goldsmith Pit Lease Agreement
- Purchase Ear Pieces
- Purchase Gas Powered Generator
- Informational

10:30 a.m. Public Hearing on Ordinance #43, Minimum Requirements for Tanning Facilities

10:45 a.m. Supervisors

- Weekly Reports
- Informational

11:00 a.m. Conference Call with Palo Alto County

• Jon Rosengren, Bolton & Menk -Filing Jt. DD 63 Plans & Set Date for Bid Letting

11:30 a.m. Canvass General Election

Adjourn when no further business is to be transacted